UNITED STATES DISTRICT COURT

EASTERN   DISTRICT OF   TENNESSEE

UNITED STATES OF AMERICA

V.

Glen Samuel Martin, Jr.

EXHIBIT AND WITNESS LIST

Case Number: 2:93-CV-317

PRESIDING JUDGE J. RONNIE GREER, USDJ					PLAINTIFF'S ATTORNEY Suzanne Bauknight	DEFENDANT'S ATTORNEY Bryce McKenzie
TRIAL DATE (S) Civil Hearing - 4/16/14					COURT REPORTER KAREN BRADLEY	COURTROOM DEPUTY KATHY HOPSON
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
W					*RICHARD FRANK RAY*	
1			✓	✓	BB&T deposit record 11/20/12	
2			✓	✓	BB&T records	
3			✓	✓	BB&T checks, deposits records	
4			✓	✓	BB&T deposit record 04/11/13	
5			✓	✓	BB&T records cumulative	
6			✓	✓	BB&T deposit record 12/21/12	
8			✓	✓	BB&T records	
7			✓	✓	Martin & Honeycutt Accounts Activity - Spreadsheet	
9			✓	✓	BB&T check 02/12/13	
10			✓	✓	BB&T check 03/18/13	
11			✓	✓	BB&T check 03/11/13	
12			✓	✓	BB&T check 03/22/13	
13			✓	✓	BB&T check 03/18/13	
14			✓	✓	BB&T check 03/26/13	
15			✓	✓	BB&T check 03/25/13	
16			✓	✓	BB&T check 04/01/13	
17			✓	✓	BB&T check 04/11/13	
18			✓	✓	BB&T check 04/11/13	
19			✓	✓	BB&T check 05/10/13	
20			✓	✓	BB&T check 10/07/13	
21			✓	✓	BB&T check 10/15/13	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

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EXHIBIT AND WITNESS LIST – CONTINUATION

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
22			✓	✓	BB&T checks cumulative
23			✓	✓	Evidence of missing accounts - Spreadsheet
24			✓	✓	Handwritten notes
25			✓	✓	Crop insurance application - Crystal Honeycutt
26			✓	✓	BB&T check 03/20/13
27			✓	✓	Crop Insurance Application - Rose Honeycutt
28			✓	✓	Consolidated statement 12/17/13
29			✓	✓	Receiver's Analysis of Loss

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